A12CR 105 SS

Sealed X	Proc. on;				
Unsealed	Personal Data Sheet USAO# 2007R02693				
	UNITED STATE	ES DISTRICT COURT			
	WESTERN DI	STRICT OF TEXAS			
RELATED CASE_	X YESNO	CASE NO. U.S. v. Sami Derder, et al.; U.S. v.			
		Alejandro Melendrez; U.S. v. Mohammed Ali Yassine, Abdul Aziz Alsurami, et al.; U.S. v.			
		Mohammed Ali Yassine, Nizar Hakiki, et al.;			
		and U.S. V. Rommel Gomez			
County: TRAVIS	AUSTIN	Division Judge:			
Date: 3/20/12	Mag Ct.#	SSN: Redacted FBI#: Redacted			
Case No.:		Assistant U. S. Attorney: Gregg N. Sofer			
Defendant: HUSSE	CIN ALI YASSINE	Date of Birth: Redacted			
Address: Redacte	<u>d</u>				
Citizenship:	United States	Mexican Other X			
Interpreter Needed:	Yes No	X Language English			
Defense Attorney:		Employed			
Address of Attorney:		Appointed			
Defendant is:	In Jail When	re:			
	On Bond Amt	. of Bond Where:			
Date of Arrest:		Bench Warrant Needed			
	-				
Prosecution By:		Information Indictment X			
Offense (Code & Description): Count 1: 18 U.S.C. § 1956(h); Conspiracy to Launder					
Monetary Instruments; Counts 3-5: 18 U.S.C. § 1956(a)(3)(B), Money Laundering					
Offense Is:	Felony	X Misdemeanor			
Maximum Count 1: Maximum 20 years imprisonment, Maximum \$250,000 fine,					
Sentence: Maximum 5 years supervised release; \$100 mandatory special assessment;					
Counts 3-5: Maximum 20 years imprisonment, Maximum \$250,000 fine, Maximum 5 years supervised release, \$100 mandatory special assessment					
Penalty is Mandatory: As to Special Assessment Yes X No					
Remarks: Case Agent: Redacted					

Sealed X			A120	ir 105 S
Unsealed	Per	sonal Data Shee	t USAO#	2007R02693
RELATED CASE_	WESTER	<u>Alejandı</u> <u>Yassine,</u> <u>Mohamı</u>	F TEXAS NO. <u>U.S. v. Sami</u> ro Melendrez; U.S Abdul Aziz Alsu	Derder, et al.; U.S. v. S. v. Mohammed Ali rami, et al.; U.S. v. Nizar Hakiki, et al.;
County: TRAVIS	AUSTI	N Division	Judge:	
Date: 3/20/.12	Mag Ct.#	SSN:	Redacted	FBI#: Redacted
Case No.:		Assistant U. S	. Attorney: Greg	gg N. Sofer
Defendant: MARI	SSE MARTHE RU	ALES	Date of Birth: R	Redacted
Address: Redacte	ed	_		
Citizenship:	United States	X Mea	xican	Other
Interpreter Needed:	Yes	No X	Language En	glish
Defense Attorney:			Employed	
Address of Attorney:				Appointed
Defendant is:	In Jail	Where:		
	On Bond	Amt. of Bond	Where:	
Date of Arrest:		- 	Bench Warr	ant Needed
Prosecution By:		Informati	ion	Indictment X
Offense (Code & Des	Mone	1: 18 U.S.C. § 1956 tary Instruments; C y Laundering	• •	to Launder S.C. § 1956(a)(3)(B),
Offense Is:	I	Felony X	Misdemeanor	
Maximum Sentence:	Maximum 5 years Counts 2-5: Maxi	mum 20 years impr	; \$100 mandator; isonment, Maxin	y special assessment;
Penalty is Mandatory	: As to Special A	Assessment	Yes X	No
Remarks: Case Age	ent: Redacted		· 	

A12CR 105 SS

Sealed X						
Unsealed		Personal	Data Shee	t USA	O# 2007	R02693
	UNITI	ED STATES	DISTRIC	CT COURT	Γ	
	WES	STERN DIS	TRICT O	FTEXAS		
RELATED CASE_	X_YES	NO			_	et al.; U.S. v.
			-	ro Melendrez Abdul Aziz A		
				med Ali Yass		
			and U.S.	V. Rommel	Gomez	
County: TRAVIS		AUSTIN	Division	Ju	ıdge:	
Date: 3/29/12	Mag Ct.	#	SSN:	Redacted	FBI#:	Redacted
Case No.:		A	Assistant U. S	S. Attorney: _	Gregg N. Sof	er
Defendant: HADI A	ALI YASSII	NE		Date of Birth	Redacted	l
Address: Redacted	d				_	
Citizenship:	United	States	Me:	xican	Other	X
Interpreter Needed:	Yes _	No _2	<u> </u>	Language	English	
Defense Attorney:				Employed	d	
Address of Attorney:					Арр	ointed
Defendant is:	In Jail	Where	:			
	On Bond	Amt.	of Bond _	Who	ere:	·
Date of Arrest:			_	Bench V	Warrant Need	ded
_					_	
Prosecution By:			Informat	ion	Indic	etment X
Offense (Code & Description): Count 1: 18 U.S.C. § 1956(h); Conspiracy to Launder						
Monetary Instruments; Counts 3-4: 18 U.S.C. § 1956(a)(3)(B), Money Laundering						
Offense Is:		Felony	X	Misdemeano	or	<u> </u>
Maximum	Count 1: N	1aximum 20 y	ears impriso	nment, Maxi	imum \$250,0)00 fine,
Sentence:		5 years super			• •	
		: Maximum 2 5 years super				
Penalty is Mandatory:	As to S	pecial Assessm	nent	Yes X	No	
Remarks: Case Age	nt: Redacted					

Sealed X			A120	7 105 SS
Unsealed	P	ersonal Data	Sheet USA	O# 2007R02693
			TRICT COURT	
RELATED CASE_		_NO C	ASE NO. <u>U.S. v. S</u>	ami Derder, et al.; U.S. v.
			-	; U.S. v. Mohammed Ali Alsurami, et al.; U.S. v.
		<u>M</u>	ohammed Ali Yass	ine, Nizar Hakiki, et al.;
		<u>an</u>	d U.S. V. Rommel	Gomez
County: TRAVIS	SAUST	IN Div	vision Ju	dge:
Date: 3/20/12	Mag Ct.#		SSN: Redacted	FBI#: Redacted
Case No.:		Assistar	nt U.S. Attorney:	Gregg N. Sofer
Defendant: MOHA	AMMED ALI YA	SSINE	Date of Birth	Redacted
Address: Redacte	ed			
Citizenship:	United State	;s	Mexican	Other X
Interpreter Needed:	Yes	No X	Language	English
Defense Attorney:			Employed	I
Address of Attorney:				Appointed
Defendant is:	In Jail	Where:		
	On Bond	Amt. of Bon	d Who	ere:
Date of Arrest:			Bench V	Warrant Needed
Prosecution By:		Inf	Formation	Indictment X
Offense (Code & Description): Counts 2-5: 18 U.S.C. § 1956(a)(3)(B), Money Laundering				
Offense Is:		Felony X	Misdemeano	r
Maximum Sentence:		•	-	mum \$250,000 fine, atory special assessment
Penalty is Mandatory: As to Special Assessment Yes X No				
Remarks: Case Ag	ent: Redacted			